

UTA Board of Trustees Meeting

June 9, 2021



Call to Order and Opening Remarks

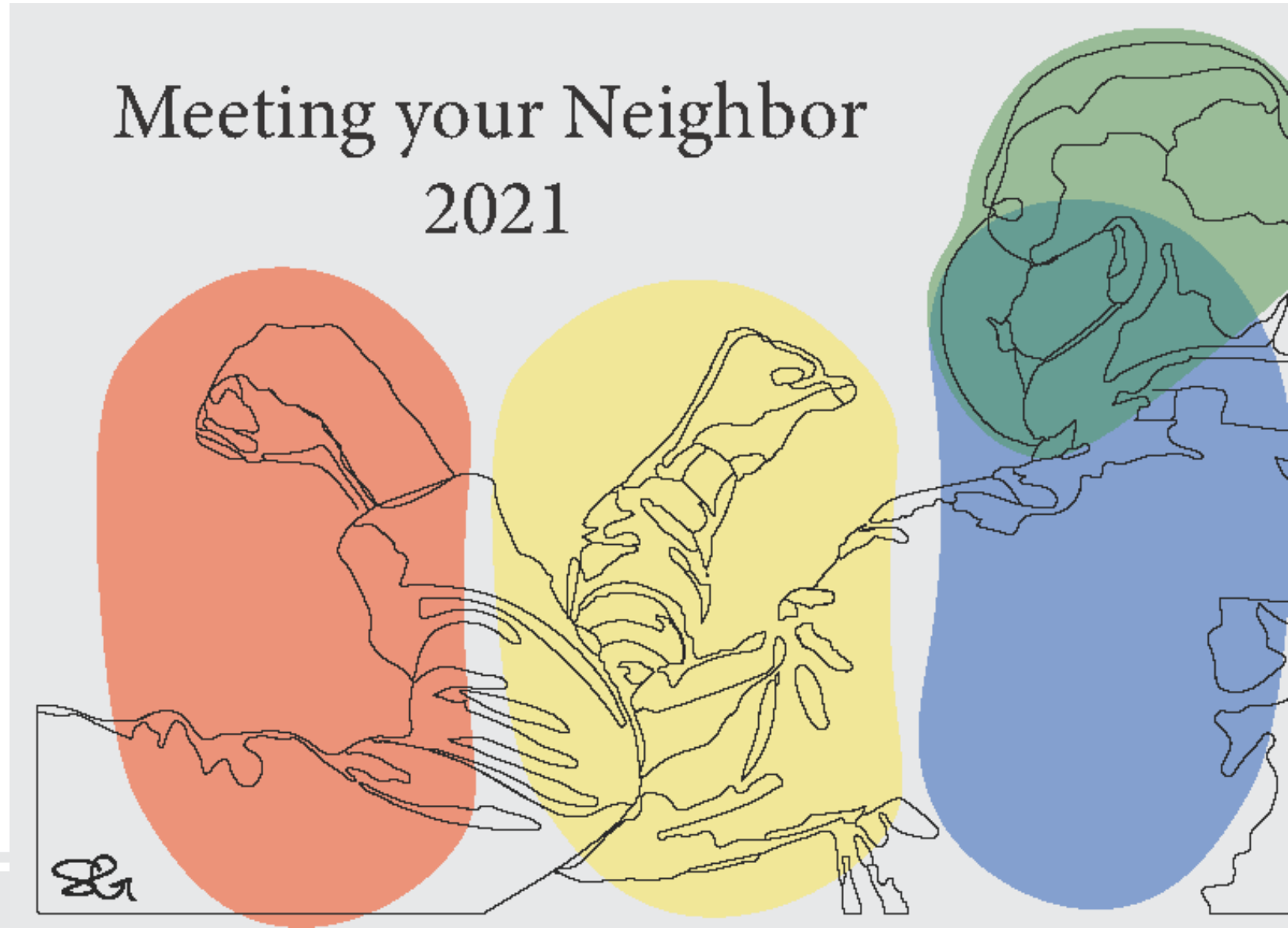
Electronic Meeting Determination Statement



My BeUTAHful Community Student Art Competition

COVID Greet **Samantha Garcia** **Grade 12, West Bountiful**

A unique piece with an emphasis on how “meeting our neighbors” looked a little different during COVID-19!



Safety First Minute



Public Comment

Live comments are limited to 3 minutes per commenter

Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website

Any comments received through alternate means were distributed to the board for review in advance of the meeting



Consent Agenda

- a. Approval of May 26, 2021 Board Meeting Minutes



Recommended Action (by acclamation)

Motion to approve consent agenda with amendments to minutes



Reports



Agency Report



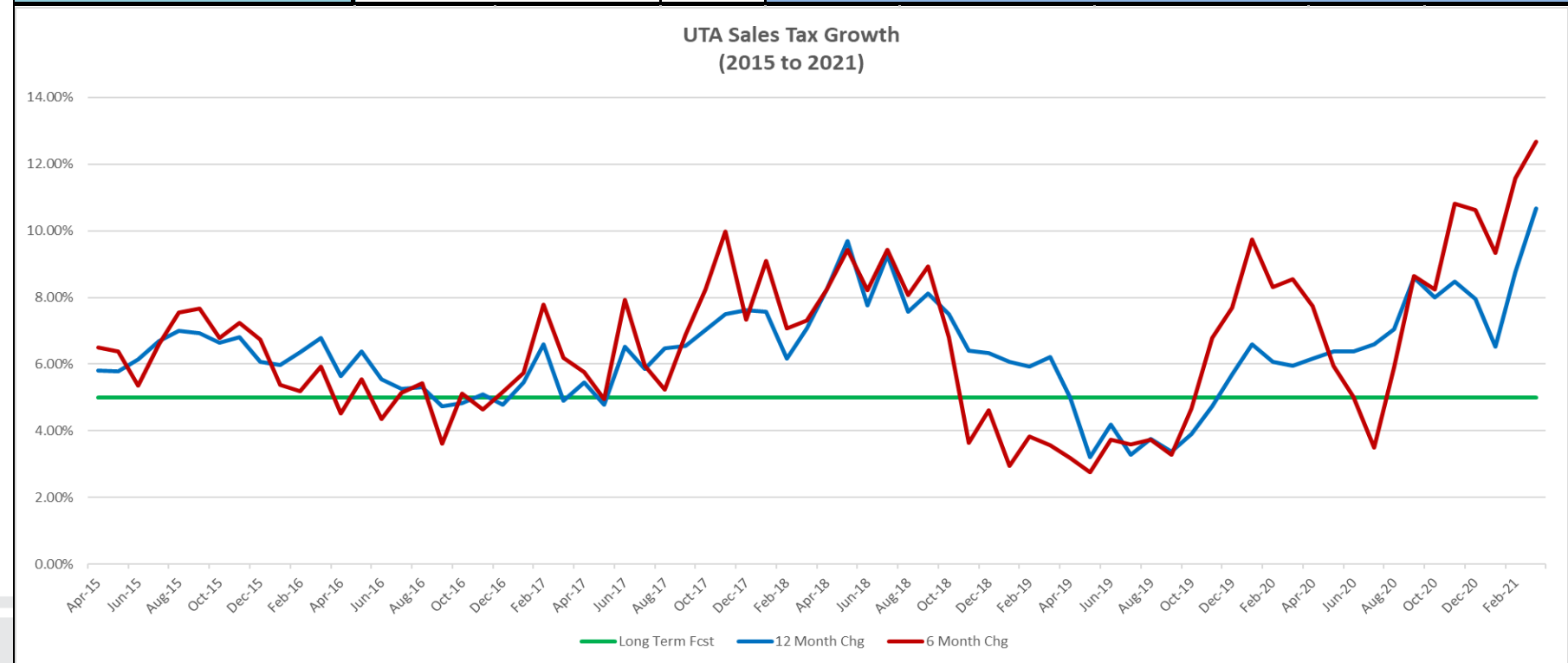
Financial Report – April 2021



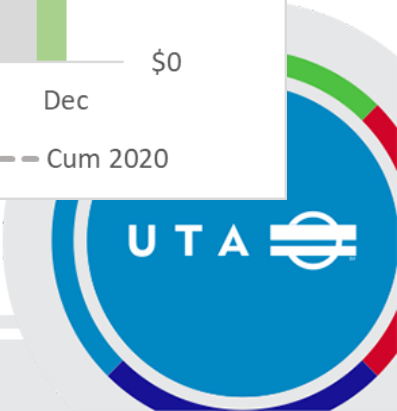
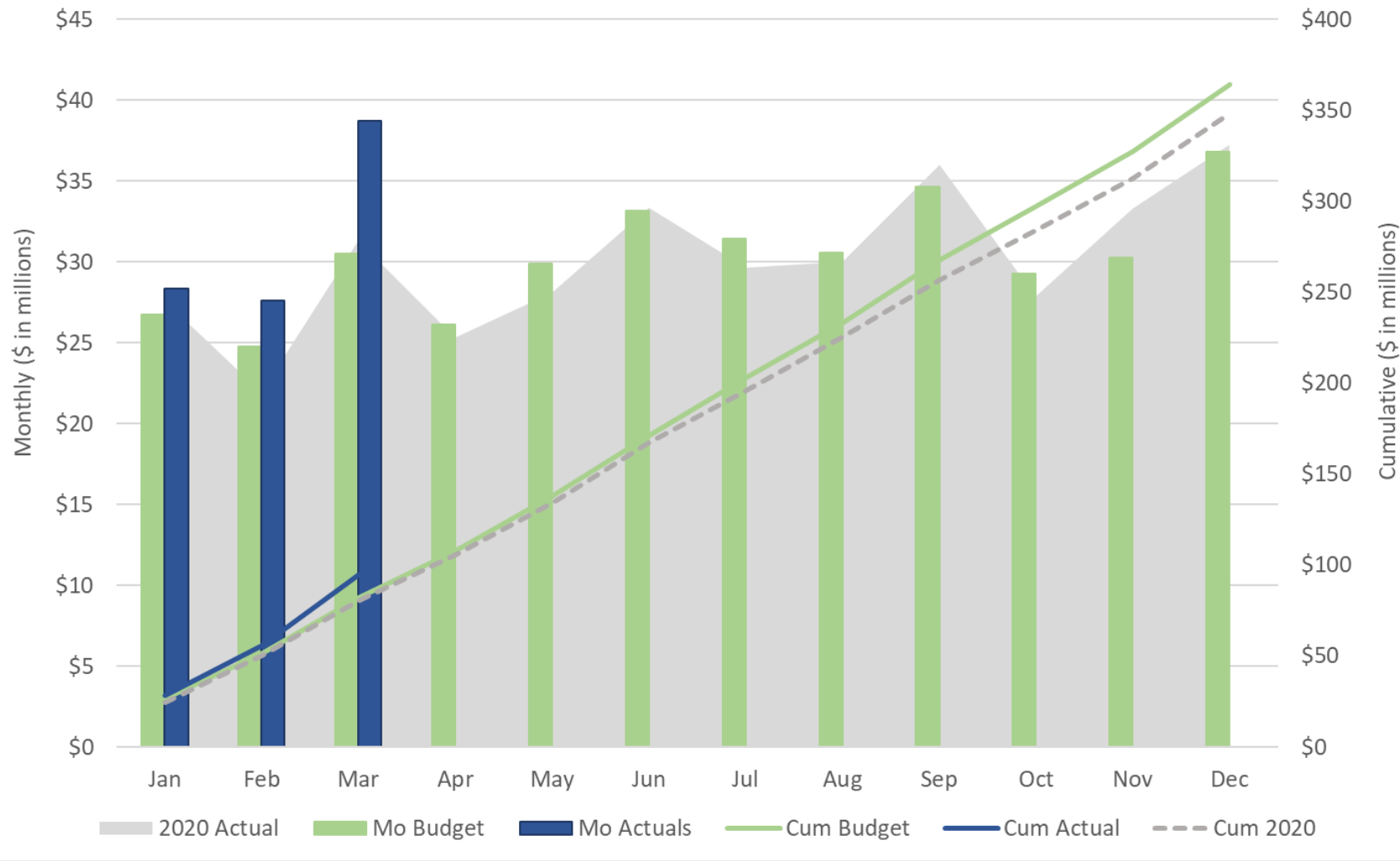
UTA Board Dashboard

April 2021

Financial Metrics	Fav/				Fav/			
	Apr Actual	Apr Budget	(Unfav)	%	YTD Actual	YTD Budget	(Unfav)	%
Sales Tax (Mar '21 mm \$)	\$ 38.7	\$ 30.5	\$ 8.17	26.8%	\$ 94.6	\$ 82.0	\$ 12.63	15.4%
Fare Revenue (mm)	\$ 2.2	\$ 2.4	\$ (0.20)	-8.4%	\$ 9.8	\$ 10.4	\$ (0.53)	-5.1%
Operating Exp (mm)	\$ 24.3	\$ 26.6	2.24	8.4%	\$ 99.7	\$ 107.2	\$ 7.51	7.0%
Subsidy Per Rider (SPR)	\$ 12.27	\$ 15.06	\$ 2.79	18.5%	\$ 13.05	\$ 15.06	\$ 2.01	13.3%
UTA Diesel Price (\$/gal)	\$ 2.21	\$ 2.25	\$ 0.04	1.7%	\$ 2.13	\$ 2.25	\$ 0.12	5.4%
Operating Metrics	Apr Actual	Apr-20	F/ (UF)	%	YTD Actual	YTD 2020	F/ (UF)	%
Ridership (mm)	1.80	1.20	0.6	49.8%	6.89	11.39	(4.5)	-39.5%
Alternative Fuels	CNG Price (Diesel Gal Equiv)		\$ 1.96					

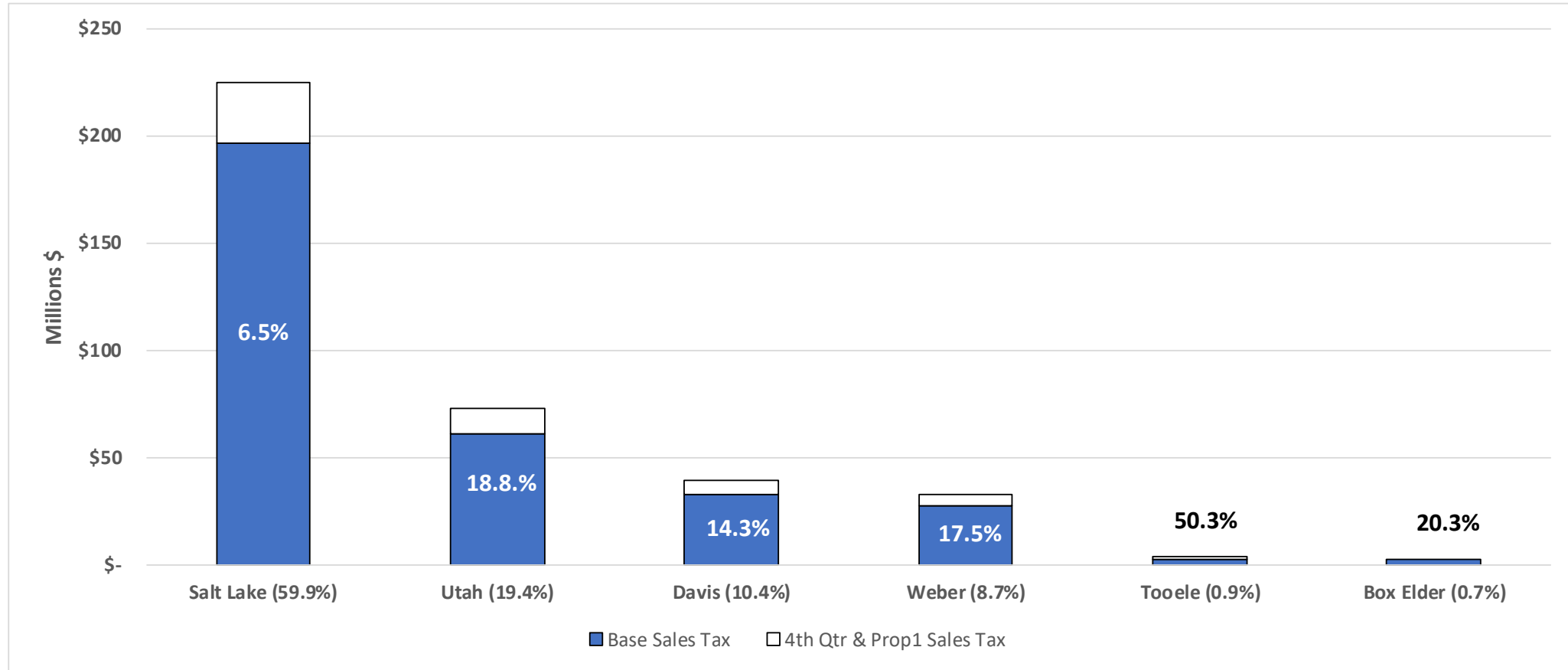


2021 Sales Tax March (YTD Variance +\$12.6 million)

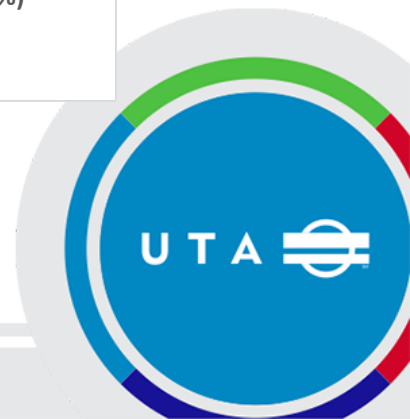


Sales Tax Collections

(Percentage Growth for 12 months ended March 31, 2021*)

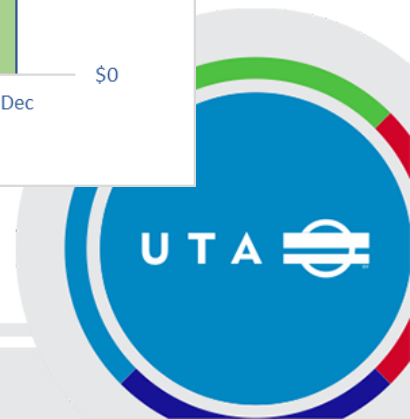
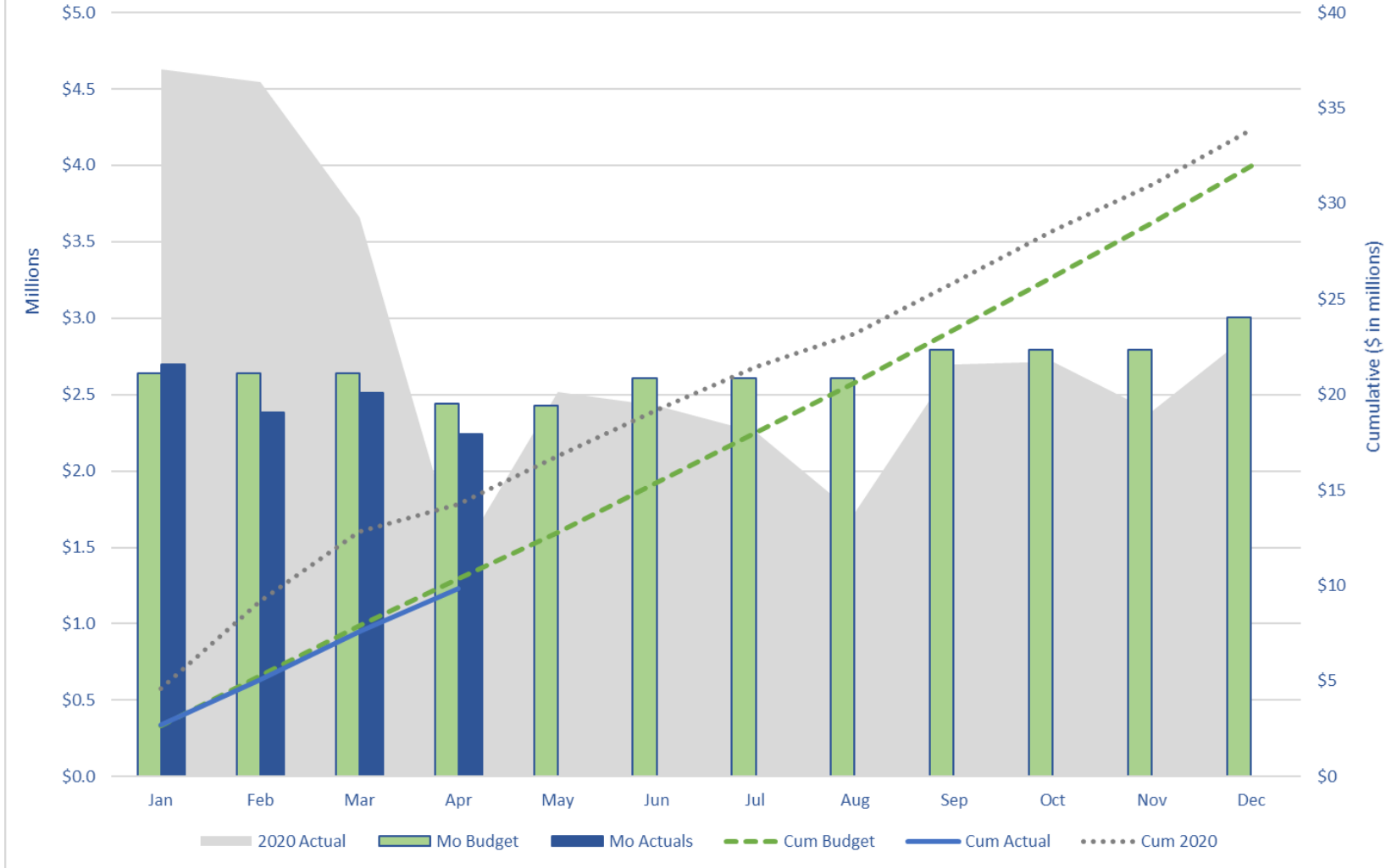


* Percentage growth in base sales tax revenues over prior year (excludes impact of Proposition 1 and 4th quarter rate changes in 2019).

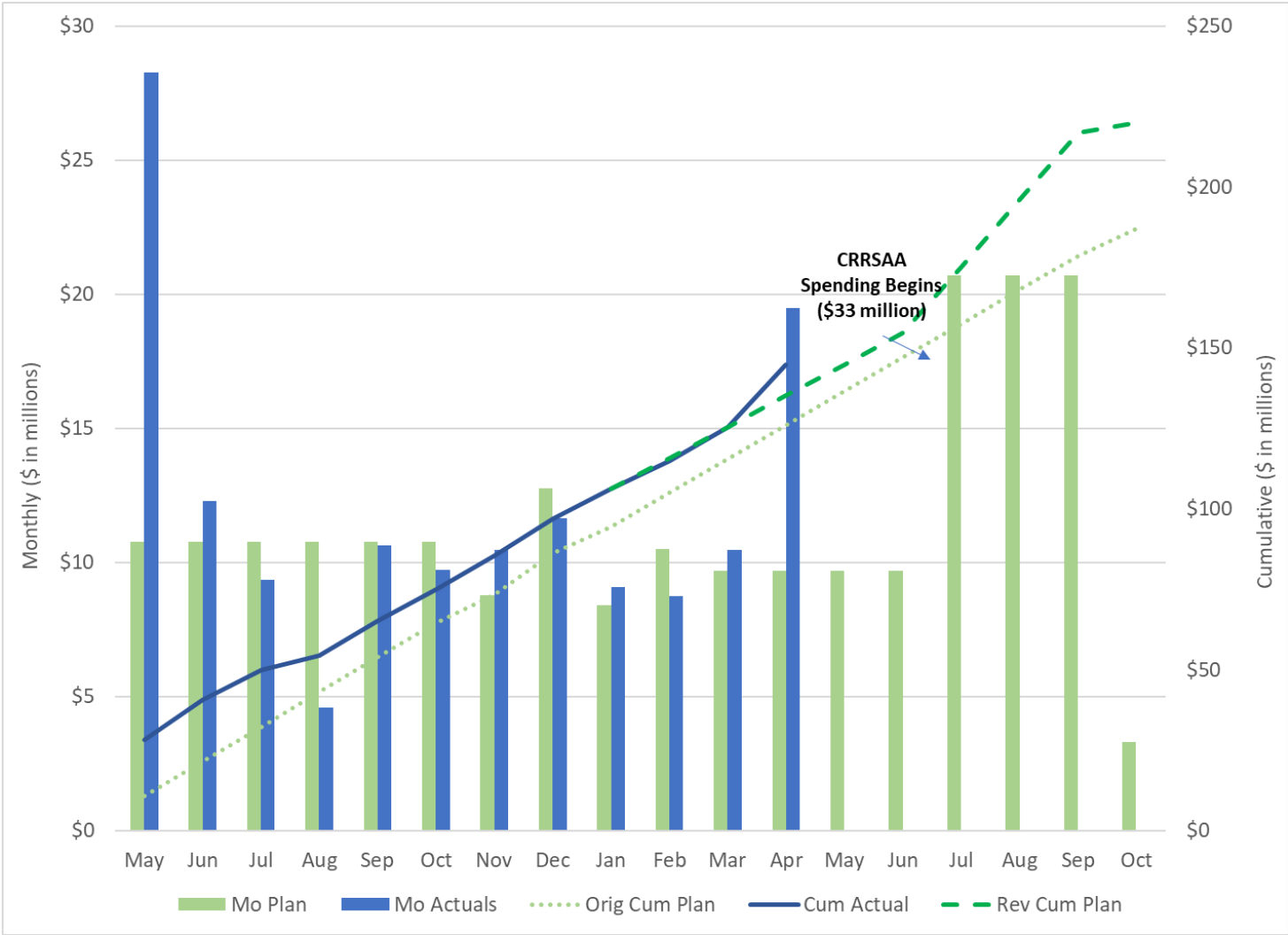


2021 Passenger Revenues

April (YTD Variance -\$526,000)



2020 - 2021 Stimulus Funds



Operating Financial Results

April 2021

MONTHLY RESULTS						FISCAL YEAR 2021 Dollars in Millions	YEAR-TO-DATE RESULTS					
Prior Year Actual	Current Year				Prior Year Actual		Current Year					
	Actual	Budget	Variance				Actual	Budget	Variance			
						Revenue						
\$ 13.0	\$ 29.0	\$ 26.1	\$ 2.9	10.9%	Sales Tax <i>(Apr accrual)</i>	\$ 96.5	\$ 120.7	\$ 108.1	\$ 12.6	11.7%		
1.4	2.2	2.4	(0.2)	-8.4%	Fares	14.3	9.8	10.4	(0.5)	-5.1%		
23.6	19.5	14.3	5.2	36.4%	Federal	38.6	57.9	57.2	0.7	1.2%		
1.2	0.7	1.4	(0.7)	-51.4%	Other	5.1	3.0	4.9	(1.8)	-37.8%		
\$ 39.2	\$ 51.4	\$ 44.2	\$ 7.1	16.1%	TOTAL REVENUE	\$ 154.5	\$ 191.4	\$ 180.5	\$ 11.0	6.1%		
					Expense							
\$ 13.0	\$ 12.9	\$ 13.3	\$ 0.3	2.4%	Salary/Wages	\$ 51.8	\$ 51.7	\$ 53.1	\$ 1.4	2.6%		
6.0	5.0	6.2	1.2	19.9%	Fringe Benefits	24.0	24.8	25.0	0.2	0.6%		
1.3	2.2	2.5	0.2	8.8%	Services	6.1	7.4	9.9	2.5	25.6%		
2.6	2.0	1.9	(0.2)	-8.1%	Parts	7.6	6.2	7.6	1.4	18.5%		
0.6	1.8	1.9	0.1	4.5%	Fuel	5.9	7.0	7.4	0.4	5.7%		
0.5	0.4	0.5	0.1	24.8%	Utilities	2.0	2.4	2.0	(0.4)	-21.2%		
1.1	0.8	1.1	0.4	32.0%	Other	3.6	3.1	5.2	2.1	40.1%		
(1.1)	(0.8)	(0.8)	(0.0)	6.0%	Capitalized Cost	(3.4)	(3.0)	(3.1)	0.0	-1.5%		
\$ 24.1	\$ 24.3	\$ 26.6	\$ 2.2	8.4%	TOTAL EXPENSE	\$ 97.5	\$ 99.7	\$ 107.2	\$ 7.5	7.0%		
\$ 9.2	\$ 7.7	\$ 7.5	\$ (0.2)	-2.5%	Debt Service	\$ 35.4	\$ 30.6	\$ 30.1	\$ (0.5)	-1.7%		
\$ 6.0	\$ 19.3	\$ 10.1	\$ 9.2	90.3%	Contrib. Capital/Reserve	\$ 21.5	\$ 61.1	\$ 43.2	\$ 18.0	41.6%		
Favorable/(Unfavorable)						Favorable/(Unfavorable)						

2021 Operating Expense by Mode YTD

Operating Expense By Mode (\$ in Millions)

MTD	Apr 2020		April 2021		Variance '21	
	Actual		Actual	Budget	\$	Percent
<i>Administrative</i>	\$ 3.5		\$ 3.2	\$ 3.7	\$ 0.5	12.4%
<i>Operating Support</i>	3.9		4.4	4.4	0.0	1.0%
<i>Bus</i>	8.5		8.3	9.1	0.8	8.9%
<i>Light Rail</i>	3.0		3.1	3.4	0.3	7.7%
<i>Commuter Rail</i>	1.8		1.7	2.1	0.3	15.1%
<i>Maintenance of Way</i>	1.5		1.5	1.6	0.1	8.9%
<i>Paratransit</i>	1.7		1.9	2.0	0.1	6.8%
<i>Special Services</i>	0.2		0.2	0.3	0.1	23.1%
Total Operating Expense	\$ 24.1		\$ 24.3	\$ 26.5	\$ 2.2	8.4%

YTD	Apr 2020		April 2021		Variance '21	
	Actual		Actual	Budget	\$	Percent
<i>Administrative</i>	\$ 12.0		\$ 11.9	\$ 15.5	\$ 3.6	23.0%
<i>Operating Support</i>	15.9		17.1	17.8	0.7	4.1%
<i>Bus</i>	35.5		35.7	36.6	0.9	2.5%
<i>Light Rail</i>	11.9		12.4	13.6	1.1	8.2%
<i>Commuter Rail</i>	7.6		7.2	8.0	0.8	9.6%
<i>Maintenance of Way</i>	6.3		6.6	6.5	(0.2)	-2.6%
<i>Paratransit</i>	7.4		7.6	8.0	0.4	4.4%
<i>Special Services</i>	0.9		1.0	1.2	0.2	18.6%
Total Operating Expense	\$ 97.5		\$ 99.7	\$ 107.2	\$ 7.5	7.0%



Questions?



Resolutions



Resolution R2021-06-01
Approving the First Amendment to the Authority's 2021
Capital Budget



PROPOSED 2021 CAPITAL BUDGET AMENDMENT

Project	Current budget	Additional Request	Amended Budget	Source of Funds
FrontRunner Forward	\$2,500,000	\$2,500,000	\$5,000,000	State appropriation
Building Remodel /Reconfig	\$100,000	\$365,000	\$465,000	Carryover/Fund Balance
Safety General Projects	\$100,000	\$77,000	\$177,000	Fund Balance
Corridor Fencing	\$50,000	\$50,000	\$100,000	Fund Balance
Non-Rev Service Vehicles	\$1,500,000	\$480,000	\$1,980,000	Fund Balance
Capital Contingency	\$1,570,500	\$429,500	\$2,000,000	Fund Balance
Box Elder ROW Preservation	\$1,000,000	\$2,700,000	\$3,700,000	Box Elder 2 nd quarter sales tax
S-Line Extension	\$0	\$600,000	\$600,000	State appropriation
5600 West	\$0	\$150,000	\$150,000	TTIF/Fed Grant
Total	\$6,820,500	\$7,351,500	\$14,172,000	

Recommended Action (by roll call)

Motion to approve R2021-06-01

Approving the First Amendment to the Authority's 2021 Capital Budget



Resolution R2021-06-02
Approving the Title VI Equity Briefing



Title VI of the Civil Rights Act of 1964

Prohibits discrimination on the basis of race, color, or national origin in any program or activity that receives Federal funds or other Federal financial assistance



UTA and Title VI

- UTA reviews the equitability of all major changes, including a fare change
- The review is performed to ensure there are no unintended negative impacts on low-income people and minorities
- The analysis is presented to and approved by UTA's Board of Trustees



Equity Analysis and Equity Briefing

- On FTA advice, some fare changes do not require a full Title VI Equity Analysis as done in the past
- An Equity Briefing is a smaller document that shows a review was done, but is not as in-depth
- Equity Briefings fulfil Title VI obligations, but for changes that may not impact the entire system
- A presentation to the Board of Trustees and their approval is still required



Datasets and Analysis Parameters

- Demographics of riders using the fares being changed were obtained through the 2019 onboard survey
- Demographics of those impacted were compared to the demographics of all people surveyed
- If the difference was greater than 5% between those impacted and the entire system, UTA reviews the change in light of UTA policy and federal requirements



Low-Income Pilot Program

- Pilot program increased the number of human services providers able to access discounted passes
- Passes are provided to participants free of charge
- UTA's discount to service providers increased from 50% to 75%



Analysis of Proposed Pilot Program

- The program *requires* that participants be low-income
- Ridership data shows that minority ridership have a higher percentage of low-income than non-minority ridership (11.1%)

Minority:	
Overall Respondents:	32,200
Number of Low-Income:	15,638
Percent of Low-Income:	48.6%

Non-Minority:	
Overall Respondents:	91,848
Number of Low-Income:	34,397
Percent of Low-Income:	37.5%

- Riders utilizing human services for passes had 8.5% more minorities than the ridership average

Minorities Using Passes from Human Services:	
Ridership Average:	27.1%
Human Services Percentage:	35.6%
Difference:	8.5%



Findings

- There were no findings that would indicate the potential for a negative impact on low-income or minority populations
- 100% of recipients of this pass will be low-income
- Ridership data suggests high probability that the program will benefit minorities



Recommended Action (by roll call)

Motion to approve R2021-06-02
Approving the Title VI Equity Briefing



Resolution R2021-06-03
Adopting the Fare Rates and Types of
Fare Media of the Agency



BACKGROUND

- ❑ Resolution R2021-06-03: Adopting the Fare Rates and Types of Fare Media of the Agency
 - ✓ Rescinds R2020-10-02 which approved Reduced Fare Contracts



R2021-06-03

- ❑ Change to the fares rates
 - ✓ 75% reduced fare for agencies pre-qualified by UTA
 - ✓ Transit passes distributed free of charge to clients



QUESTIONS?

Recommended Action (by roll call)

Motion to approve R2021-06-03

Adopting the Fare Rates and Types of Fare Media of the Agency



Resolution R2021-06-04
Authorizing Execution of an Interlocal Cooperation
Agreement (ILA) with Salt Lake County, the Utah Division
of Air Quality, and the University of Utah to Install Air
Monitoring Equipment on Electric Buses

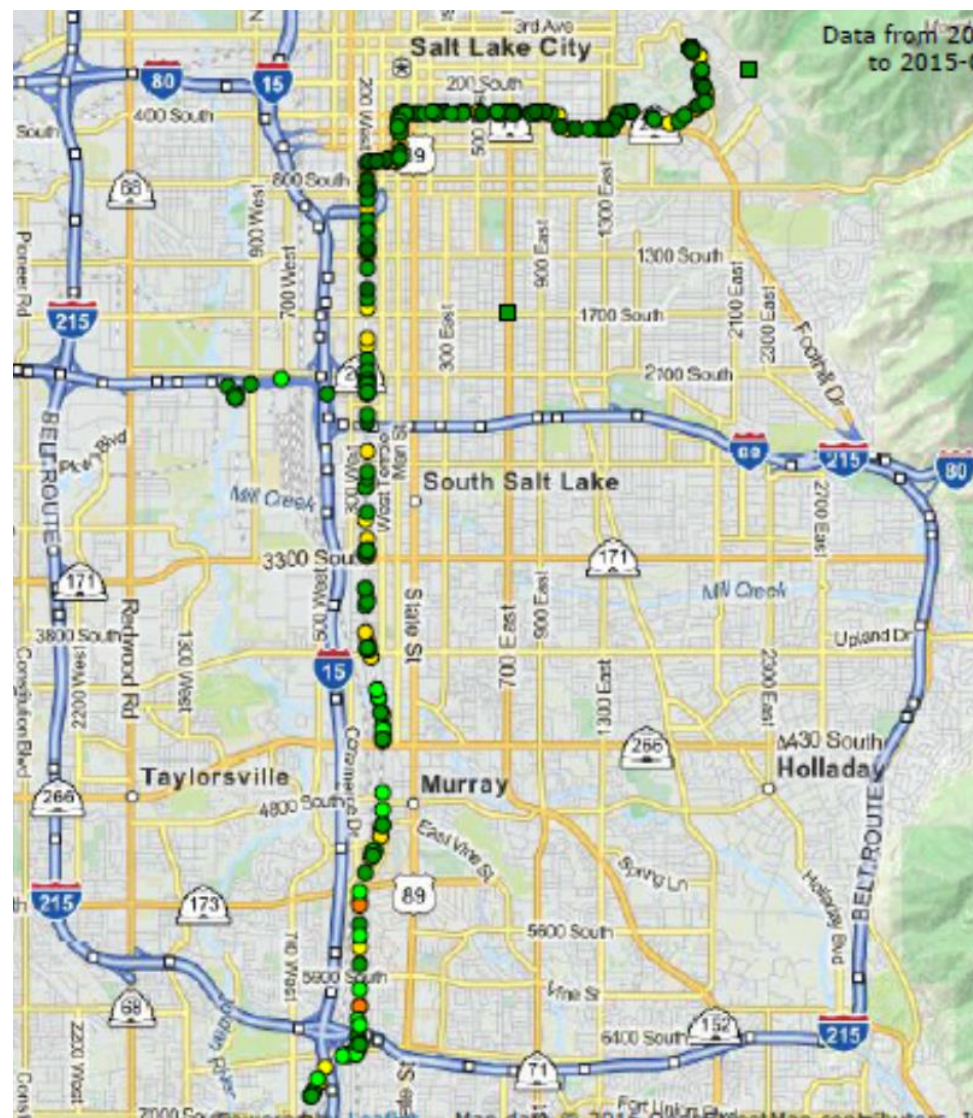


Interlocal Cooperation Agreement: Between Salt Lake County (SLCO), University of Utah (U of U), Utah Department of Air Quality (UDAQ), and UTA

Background:

- Air quality monitors have been used in the past on UTA TRAX vehicles in partnership with University of Utah (2014)
- By placing air monitors on UTA electric buses, this will enable a greater understanding of pollution levels in communities that tend to be economically vulnerable, high risk, and more diverse





Interlocal Cooperation Agreement: Between SLCO, U of U, UDAQ, and UTA

UTA Duties:

- Mounting the boxes and supplying electrical hook-ups to the electric buses
- Coordinate route planning (e.g. Route 2, 509) and availability of electric buses
- Designate a key UTA contact for the project
- Contribute \$20,000 to the project



Recommended Action (by roll call)

Motion to approve R2021-06-04

Authorizing Execution of an Interlocal Cooperation Agreement (ILA) with Salt Lake County, the Utah Division of Air Quality, and the University of Utah to Install Air Monitoring Equipment on Electric Buses



Resolution R2021-06-05
Approving the Execution of an Interlocal Agreement (ILA)
with West Valley City for Provision of Additional Funds to
Supplement the Existing TIGER Stakeholder Agreement



TIGER West Valley City Interlocal Cooperation Agreement

- TIGER Stakeholder Agreement and Supplement No. 1 for the West Valley Bike Lanes Project were executed on March 30, 2018, between UTA and West Valley City.
 - The initial Project budget was \$1,721,308 comprised of \$1,377,046 in TIGER Grant funds and \$344,262 in City matching funds.
- During the Design Phase, West Valley City requested a series of “noise walls” be added to the project. After the Design and Pricing with the Contractor, it was identified that additional funding was required for the Project.
- Outside of the contractual obligations UTA has to design and construct the project, this supplement does not add any additional requirements to UTA.
- Supplement No. 2 to the UTA/West Valley City Stakeholder increases the overall Project Budget by \$1,932,024.65 from \$1,721,308 to \$3,653,332.65 and obligates West Valley City to contribute a total of \$2,276,286.65 to the Project. (Resolution R2021-06-05)



Recommended Action (by roll call)

Motion to approve R2021-06-05

Approving the Execution of an Interlocal Agreement (ILA) with West Valley City for
Provision of Additional Funds to Supplement the Existing TIGER Stakeholder
Agreement



Contracts, Disbursement, and Grants



Contract: SD100 Door Overhaul Parts Procurement (Vapor Stone Rail Systems and Hydraulic Electric Component Supply, Inc.)

Recommended Actions (by acclamation)

Motion to approve contract as presented



Change Order: Master Stray Current Monitoring Agreement Amendment (Dominion Energy)

Recommended Action (by acclamation)

Motion to approve change order as presented



Change Order: Long Term Disability Insurance Extension (Lincoln National Life Insurance Co.)

Recommended Action (by acclamation)

Motion to approve change order as presented



Change Order: Life Insurance Contract Extension – Bargaining Employees (Lincoln National Life Insurance Co.)

Recommended Action (by acclamation)

Motion to approve change order as presented



Change Order: Transportation and Land Use Connection (TLC) Program Cooperative Agreement – Amendment #1 (WFRC)

Recommended Action (by acclamation)

Motion to approve change order as presented



Pre-Procurements

- Police Cruisers
- Talent & Culture Development Consultant



Service and Fare Approvals



Fare Contract: Ed Pass Agreement Amendment No. 2 (Charter School Consortium)

Recommended Action (by acclamation)

Motion to approve fare contract as presented



Fare Contract: Pass Purchase and Administration Agreement Modification No. 1 (Westminster College)

Recommended Action (by acclamation)

Motion to approve fare contract as presented



Fare Contract: ECO Trip Rewards Trip Based Agreement Amendment No. 1 (Salt Lake City Corporation)

Recommended Action (by acclamation)

Motion to approve fare contract as presented



Promotional Fare Request: Explore More Transit Passport



Background

■ Goals

- Ridership recovery planning and promotion
- Provide an option that works well for families, caregivers, and children
- Introduce people to transit as a way to explore their surroundings
- Support local businesses and economic recovery efforts
- Engage young riders by gamifying their ride, make riding transit fun!



Details

■ Explore More Transit Pass

- Group Pass for one adult & up to four children (ages 6-15)
- Mobile ticketing on GoRide app
- \$49/month each for July, August, and September; \$99 for all three
 - Partial June month free with purchase of July or all three
- Valid on all UTA services, except PC-SLC Connect, Ski, and Paratransit



Passport & Partners

- **“Passport”**
 - Booklet to track fun destinations visited by taking transit
 - Will be available through partner organizations and UTA
 - Stickers at each partner location visited
- **Local First Utah**
 - Supporting local businesses and economic recovery
 - Local businesses across the service area



Fiscal Impact

- Estimated total sales ~500-1000 passes
- Revenue approximately \$49,500 - \$98,800
- Total pass sales assumes that 25% of customers will purchase a 30-day pass for \$49 at least two times and 75% of customers will purchase a 3-month pass for \$99.
- Rider's License launch 2014: total sales were 800 passes, \$99/pass. These sales were used as the baseline to determine sales for the Explore More pass

	Total Pass Sales			
	Price	500	750	1000
25%	\$49/month	\$12,300	\$18,400	\$24,500
75%	\$99 for 3 months	\$37,200	\$55,700	\$74,300
	Total	\$49,400	\$74,100	\$98,800



Promotional Fare Request: Explore More Transit Passport

Recommended Action (by acclamation)

Motion to approve promotional fare as presented



Other Business

- a. Next meeting: Wednesday, June 23, 2021 at 9:00 a.m.



Adjourn



Break

